

MEETING NOTICE

CWAC Finance Sub-committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CWAC Finance Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

CITIZENS' WATER ADVISORY COMMITTEE FINANCE SUBCOMMITTEE

1 p.m., Wednesday, October 21, 2015
Tucson Water, La Entrada Building, 3rd Floor, Director's Conference Room
310 W. Alameda, Tucson, Arizona

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

- Call to Order/Roll Call
- 2. Announcements
- Call to Audience
- 4. Review and approval of September 17, 2015, meeting minutes
- 5. Brief follow-up to subcommittee information requests
 - Water consumption data by user class
 - Current number of active services
 - Recap of bonds and water utility financing
- 6. Review Five-Year Capital Improvement Program
- 7. Future Meetings/Agenda Items
- 8. Adjournment

Action may be taken on any item

Next Meeting: TBD